

# S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No.1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,  
Kandivali (W), Mumbai-67

May 20, 2022

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

Fax No.2272 5092/3030

**Scrip No. 503622**

**Subject: Intimation of the Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **S V Trading and Agencies Limited**

~or S V Trading & Agencies Limited

Director/Auth Sign

**Gopal Lal Paliwal**  
**Managing Director**  
**DIN: 06522898**  
**Email Id: gopal12975@gmail.com**